Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2013**

X2F2IDOH

Company Name:	**NORTH WEST LAND FILL LIMITED**
Company Number:	**07745870**
Date of this return:	**18/08/2013**
SIC codes:	**65300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2.2 WAULK MILL** **51 BENGAL STREET** **MANCHESTER** **M4 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENNIS**

Surname: **RIDDICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CHRISTINE ANN**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DONALD**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA NEW JERSEY**

Date of Birth: **02/03/1962** *Nationality:* **CANADIAN**
Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KINSELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NOT ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY B shares held as at the date of this return**

Name: **GDCV INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.